

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
February 26, 2019
6:30pm**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Hulehan, Councilmember Roche, Councilmember Hutchings, Mayor Curtis

COUNCIL ABSENT – Councilmember Kelley, Councilmember Cummings

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mayor Curtis asked if there were any corrections to the minutes of January 22, 2019. No corrections noted the minutes were approved as written.

CITIZEN COMMENTS – None

STAFF REPORTS

- a. **Monthly Financial Report – Finance Director, Christine Furino**
- b. **Monthly City Administrator Report – City Administrator, Dianna Gracely**
- c. **Community Relations Specialist Report– Community Relations Specialist, Justin Campbell**

BUSINESS

a. Items Anticipated to Come Before Council

1) SP-2012-02, Fairview Road ID, Major Change

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve SP-2019-02, Fairview Road ID, Major Change and to move this to the March business meeting. Motion carried unanimously.

2) Discussion of Stormwater Issues

Discussion of a stormwater issue in Poinsettia presented by City Administrator, Dianna Gracely and Director of Public Works, Jay Crawford.

3) Discussion of Proposed Development Agreement for Burdette Property

Motion by Councilmember Gooch with a 2nd by Councilmember Roche to approve the proposed development agreement for the Burdette Property and to move this to the March business meeting. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to go into Executive Session for the discussion of the performance of an employee in the Administration Department. Upon coming out of Executive Session, Council may take action on items discussed in Executive Session. Motion carried unanimously.

Council adjourned after Executive Session. There were no votes taken and no action taken during Executive Session.

ADJOURNMENT

Motion by Councilmember Gooch with a 2nd by Councilmember Roche to adjourn. Motion carried unanimously.